

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of March 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, March 29, 2004
9:00 AM
Arizona Department of Education
1535 W. Jefferson, Room 417
Phoenix, AZ 85007

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

- A. Minutes of February 23, 2004
- B. Executive Session Minutes of February 23, 2004
- C. Minutes of March 8, 2004 Study Session

2. BUSINESS REPORTS

- A. President's Report

Ms. Basha

- B. Superintendent's Report

Mr. Horne

- C. Board Member Reports

- D. Director's Report, Including
Discussion and Possible Legal Action

Ms. Farley

- 1. Review of Proposed Meeting Schedule, Including
Off-Site Locations
- 2. Review and Discussion of Education Related Legislation
- 3. Other Items as Necessary

3. CONSENT ITEMS

- A. Consideration to Approve Contract Abstracts

Ms. Wallace

- B. Pursuant to A.R.S. 15-185.H, Consideration to Withhold
10% of State Aid from Rolling Hills Charter School for
Violations of the School's Charter Contract and Arizona
Law as Identified in the June 2002 Audit Report and
Compliance Questionnaire.

Ms. Jordison

- C. Consideration to Approve an Amendment to Increase Grades
Served Under the Daisy Education Corporation dba Sonoran
Science Academy Charter.

Ms. Jordison

- D. Consideration to Approve WestEd Board of Directors
Appointments.

Ms. Farley

- E. Consideration to Accept Monies from the Centers for Disease
Control and Prevention Grant and Distribute the Award as
Provided in the Budget as Submitted.

Ms. Muller

- | | | |
|----|---|--------------------------------------|
| F. | Consideration to Approve Requesting the US DOE to Extend Arizona's Current Carl D. Perkins Grant Under the Provisions of Section 422(a) of the General Education Provisions Act. | Mr. Ericksen |
| G. | Consideration to Grant Approval, Pursuant to A.R.S. §15-952, to the School District Governing Boards as Submitted for Continuous Approval of Additional Monies for Teacher Compensation for FY 2004 – 2005. | Ms. Wiebke |
| H. | Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases:
1. Christine Smolenski, Case #C-2002-125 | Mr. Yanez |
| I. | Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases:
1. Elliot Clark, Case #C-2003-033
2. Daniel Valencia, Case #C-2003-079 | Mr. Yanez |
| J. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Julie Mai, Case #C-2004-004R
2. Anthony C. Niccoli, Case #C-04-006R | Mr. Yanez |
| 4. | CALL TO THE PUBLIC | |
| 5. | SPECIAL PRESENTATION
Presentation, Discussion and Opportunity for Public Input Regarding the Definition and Characteristics of a "Master Teacher". | Ms. Farley
Ms. Hill
Ms. Wiebke |
| 6. | GENERAL SESSION | |
| A. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individual:
1. Mary Zordan | Mr. Yanez |
| B. | Presentation, Discussion and Consideration to Approve the English Language Learner Assessment Contract Award, Including Consideration to Adopt this Assessment as the Single Assessment for Identification and Fluency Assessment of English Language Learners. | Ms. Moreno |

AGENDA
STATE BOARD OF EDUCATION
March 29, 2004
Page 4

- | | | |
|----|---|---------------------------------------|
| C. | Consideration to Determine Non-Compliance with The Uniform System of Financial Records (USFR) Pursuant to A.R.S. §15-272 and Consideration to Withhold State Funds From the Douglas Unified School District. | Ms. Epstein |
| D. | Presentation, Discussion and Possible Consideration to Approve Notice of Supplemental Rulemaking for R7-2-612 and R7-2-613 Regarding Early Childhood Education Certificates and Endorsements. | Ms. Woodhouse
Ms. Farley |
| E. | Presentation, Discussion and Possible Consideration for Action Regarding C.I. Wilson Charter School's Proposal for Charter Consolidation as Required by the Consent Agreement with the State Board of Education. | Ms. Jordison
Ms. Epstein |
| F. | Review of Statutory Requirement to Withhold Classroom Site Fund Monies to the Following Schools for Failure to Submit a School Improvement Plan as Required by A.R.S. §15-241 by the Required Date. Subsequent Submittal Requires Withholding of Funds for a Period of 90 days Plus Each Day the Plan was Late:
1. Baboquivari High School, Indian Oasis School District
2. Jeddito School, Cedar Unified School District
3. Julia Keene Elementary School
4. Shonto Preparatory Academy, Shonto Board of Education, Inc. | Ms. Schwartz |
| G. | Presentation and Discussion of Recent Activities Regarding the AIMS Dual Purpose Assessment and Consideration to Approve the AIMS Dual Purpose Assessment Contract Award. | Dr. Carriveau |
| H. | Presentation and Discussion Regarding Activities of the AZ READS Task Force, Including, But Not Limited to Initial Recommendations and Status Reports. | Ms. Mancuso |
| I. | Presentation, Discussion and Consideration to Approve Opening a Docket and Notice of Proposed Rulemaking for R7-2-615 Regarding School Psychologist Certification. | Ms. Farley |
| J. | Presentation and Discussion Regarding R7-2-604 Professional Preparation Programs and Teacher Preparation Program Requirements. Consideration to Approve Institutional Recommendations for Renewing Board-Approved Professional Preparation Programs. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Ms. Wiebke
Ms. Hardy
Ms. Farley |

7. ADJOURN